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AGENDA

SPECIAL MEETING OF THE CITY COUNCIL

MAY 17, 2005

7:30 P.M.

COUNCIL CHAMBERS

5300 BELT LINE ROAD

SPECIAL SESSION

Item #S1 - Consideration of an Ordinance canvassing the results of the municipal election held on May 7, 2005.

Attachment:

1. Ordinance

Item #S2 - Administration of the Oath of Office by the City Secretary to the newly elected Mayor and administration of the Oath of Office by the Mayor to the newly elected Councilmembers.

Item #S3 - Presentation of plaques to Mayor R. Scott Wheeler and Councilmembers Glynda Turner and Ray Ryland.

Item #S4 - Distribution and discussion of Dominance Influence Steadiness Conscientiousness (DISC) Personal Profile System and review upcoming dates for City Council worksessions.

EXECUTIVE SESSION

Item #ES1 - Closed (executive) session of the City Council pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with its attorney to seek the advice of its attorney about contemplated litigation, or a settlement offer, and on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 552, Texas Government Code, to wit: Festival Way construction.

Item #S5 - Consideration of any action deemed necessary by the City Council, including consideration of a settlement offer, in connection with the construction of Festival Way.

Adjourn Meeting

Posted 5:00 p.m.
May 12, 2005
Carmen Moran
City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**

ORDINANCE NO. 005-_____

AN ORDINANCE BY THE CITY COUNCIL TO THE TOWN OF ADDISON, TEXAS CANVASSING THE RESULTS OF THE MAY 7, 2005 MUNICIPAL ELECTION WHICH WAS HELD FOR THE PURPOSE OF ELECTING A MAYOR, THREE COUNCILMEMBERS FOR A FULL TERM AND TWO COUNCILMEMBERS FOR UNEXPIRED TERMS.

WHEREAS, there came to be considered the returns of an election held on the 7th day of May 2005, for the purpose of electing three councilmembers for a full term; and

SECTION 1. Whereas, it appears from said returns, duly and legally made, that 1114 ballots were cast at said election; and

SECTION 2. That each of the candidates in said election received the following votes:

MAYOR

<u>Name of Candidate</u>	<u>Total Votes</u>
Fredric Silver	456
Joe Chow	655

COUNCILMEMBER, FULL TERM

<u>Name of Candidate</u>	<u>Total Votes</u>
Diane Mallory	687
Gregory S. Hirsch	422
Jimmy Niemann	359

COUNCILMEMBER, UNEXPIRED TERM

<u>Name of Candidate</u>	<u>Total Votes</u>
Ray N. Ryland	360
Dennis O. Kraft	403
Roger S. Mellow	578

Number of ballots cast: 1114

SECTION 3. That said election was duly called, that notice of said election was given in accordance with the law, and that Joe Chow was duly elected to the office of Mayor, Diane Mallory, Gregory S. Hirsch and Jimmy Niemann were duly elected to the office of Councilmember for a full term, and Roger S. Mellow and Dennis O. Kraft were duly elected to the office of Councilmember for unexpired terms.

DULY PASSED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS,
on this the 17th day of May, 2005.

MAYOR

ATTEST:

CITY SECRETARY

PUBLISHED ON: _____

**Council Agenda Items:
#S2, #S3, #S4, #ES1 and #S5**

There are no attachments for these items.